

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070599

FILED
Mar 01, 2011
Secretary of State

Entity Name: M-POWER ENTERPRISES LLC

Current Principal Place of Business:

1731 GRAND RUE DRIVE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

10443 SPARROW LANDING WAY
ORLANDO, FL 32832 US

Current Mailing Address:

1731 GRAND RUE DRIVE
CASSELBERRY, FL 32707 US

New Mailing Address:

10443 SPARROW LANDING WAY
ORLANDO, FL 32832 US

FEI Number: 20-5209773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, MATT
1731 GRAND RUE DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DUNCAN, MATT
10443 SPARROW LANDING WAY
ORLANDO, FL 32832 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATT DUNCAN

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNCAN, MATT
Address: 10443 SPARROW LANDING WAY
City-St-Zip: ORLANDO, FL 32832

Title: MGR
Name: DUNCAN, LIZA
Address: 10443 SPARROW LANDING WAY
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATT DUNCAN

MGRM

03/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date